

NHMS BUILDING COMMITTEE

November 14, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Monday, November 14, 2016 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Goldie Adele, Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Bruce Morris, Joseph Porto, and Michelle Spader

Members Absent: Miriam Brody, Walter Nester, Jr., Dyann Vissicchio

Also Present: Phil Piazza, Tina Tanguay, Chris Basset, Phil Diana, Andrew Grillo and Karrie Kratz of Gilbane, Joe Banks of Perkins Eastman and Charles Warrington of Collier's.

Meeting called to order by Chairman Johns at 8:15 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on October 31, 2016, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Morris to approve Invoice 19 from Gilbane in the amount of \$1,767,841. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 8707 from CAVES in the amount of \$12,741. Seconded by, Ms. Spader.

VOTE: All in favor.

APPROVAL OF CHANGE ORDERS

A motion was made by Mr. Morris to approve Gilbane change order ATP-0084 in the amount of \$12,242 for kitchen/server floor for CAV 3-1 and 3-2 piping. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was then made by Mr. Morris to amend the amount of Gilbane change order ATP-0084 to \$12,424 for kitchen/server floor for CAV 3-1 and 3-2 piping. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0091 in the amount of \$16,550 for choral room door. Seconded by, Mr. Brandt.

VOTE: Adele – Yes Brandt – Yes Coppola – Yes Johns – Yes Mikos – No
 Morris – Yes Porto – Yes Spader – Yes

A motion was made by Mr. Morris to approve Gilbane change order ATP-0110 in the amount of \$5,998 for PE storage masonry wall. Seconded by, Ms. Spader.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Gilbane change order ATP-0114 in the amount of \$951 for HVAC rooftop enclosures. Seconded by, Ms. Spader.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0115 in the amount of \$25,223 for additional steel for the kitchen/cafe. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0116 in the amount of \$21,696 for steel revisions. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0118 in the amount of \$3,163 for HVAC service door. Seconded by, Mr. Adele.

VOTE: Adele – Yes Brandt – Yes Coppola – Yes Johns – Yes Mikos – No
 Morris – Yes Porto – Yes Spader – Yes

A motion was made by Mr. Morris to approve Gilbane change order ATP-0120 in the amount of \$7,525 for music room CMU. Seconded by, Ms. Spader.

VOTE: All in favor.

DISCUSS AND CONSIDER APPROVAL OF ADDITIONAL DESIGN WORK FOR MODIFIED ATHLETIC FIELD PROPOSAL

Mr. Johns distributed Perkins Eastman proposal for additional services for revision of the athletic fields' design per the request of the subcommittee. After a brief discussion it was decided to put this on hold until after the Board of Education workshop.

DISCUSS AND CONSIDER APPROVAL OF GREENSKIES SOLAR ENERGY PROGRAM

Mr. Johns went over Green Skies proposal for a ballasted roof mounted solar PV array system. A brief discussion followed.

Mr. Morris then made a motion to approve Green Skies proposal for solar panels on the flat roof portion of the middle school. Seconded by, Mr. Adele.

VOTE: All in favor.

OWNER'S PROJECT REPRESENTATIVE UPDATE

Mr. Warrington gave an update on the progress of the project. He said that the project is tracking on budget but we need to be diligent as we move forward.

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Mr. Grillo gave a detailed update on the progress of the project. He said the project is about 6 days behind schedule. A brief discussion followed with Committee members asking questions.

A Regular Meeting of the Building Committee will be held on Monday, November 28, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:45am, seconded by Mr. Coppola.

VOTE: All in favor.